

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
July 27, 2020**

Commission Members Present: David Cleveland, Wil Ortiz, Julian Mercer, Joe McCauley, and Jeremy Russell.

Events Coordinator: Angie Figiel

Village Administrator: Cheri Clark

PLEASE NOTE: This meeting was conducted in compliance with Governor Roy Cooper's directives regarding group meetings and social distancing as is necessary due to the Covid-19 virus pandemic. The meeting was conducted on a zoom format which, in addition to the regular meeting notice previously posted, was posted on all social media accounts of the Village. The Mayor and one staff member were present in the Council Chambers and the public was allowed entry to attend and view the meeting subject to compliance with the orders from our Governor. All votes on motions were taken by having each council member state their name and then orally state their position on the motion- i.e., for or against.

Call to Order: David Cleveland called the July 27th, 2020 Parks and Recreation meeting to order.

Public Comments: Mayor Cleveland read an e-mail from Norris Jefferies – see attached.

Approval of Minutes: Wil Ortiz made the motion to approve the June 22nd, 2020 P&R minutes as presented. Julian Mercer seconded the motion. Vote – unanimous.

Changes to the Agenda: Wil Ortiz made the motion to approve the July 27th, 2020 agenda as presented. Jeremy Russell seconded the motion. Vote – unanimous.

Council Actions:

- Approved spending up to \$3500 for tree watering.
- Approved Joe McCauley's appointment as P&R Commissioner.

Budget Report: P&R came in under budget for FY 2019/2020.

Events: COVID 19 has cancelled many of our Town events.

OneBlood We are pleased to share that the recent blood drive resulted in 49 units of blood. Remember, each blood donation can save up to three lives so that means 147 patients could benefit from the lifesaving efforts of blood donors in Lake Park.

Red Cross Blood Drive for September is tentative.

July 4th Unfortunately, we had to cancel the Ice Cream Social last minute due to the Governor's Phase 2 restrictions. Lake Park Caffe` ordered inventory to support our event prior to the cancellation. Mayor David Cleveland discussed reimbursing Lake Park Caffe` for the expense incurred for the event in the amount of \$320. Joe McCauley did not participate in the discussion or the vote.

Jeremy Russell made a motion to reimburse the Lake Park Caffè in the amount of \$320 to cover the cost of lost inventory. Wil Ortiz seconded. Vote – unanimous.

Pools: Pool Lights are installed and are pending inspection by Union County. Pool hours can not be extended past 8pm until inspection is passed. Jeremy Russell made a motion to extend pool hours on Friday and Saturday evenings until 10pm for the remainder of the season if inspection is passed. Julian Mercer seconded. Vote – unanimous.

The tennis courts lights are on a separate switch from the pool lights. Wil Ortiz made a motion to lock the panel box for the light switches and post hours of operation on the Tennis Courts as sunrise to 10 pm from June thru August and sunrise to 9 pm September thru May. Jeremy Russell seconded. Vote – unanimous. It was suggested to seek quotes for adding an additional timer that will allow court users to turn on the lights an hour at a time during operating hours.

Facilities: Community Center ceiling will need to be repaired from the storm damage in early July. The leak is possibly from the vents on the side of the cupola. After inspection Jeremy Russell felt like it was the angle of the rain and the high winds that caused the leak. The center back door of the community center needs weather stripping under the door to prevent flooding from storms. The back door that leads into the community rental room also needs to be checked for leaks. Jeremy will reach out to Eddie Murphy for estimates on needed repairs.

The Kiosk at Town Center has been sandblasted and painted. Each of the five panels will need replacement corkboard for the inside and new plexiglass. Mayor David Cleveland has an estimate from Monroe Glass for tempered glass. Plexiglass and Lexan will be hard to find during this time due to COVID demands. These materials also do not hold up well in the direct sun. Plexi will discolor or fog. Tempered glass is clear and more durable. Wil Ortiz made a motion to spend up to \$600 on tempered glass for the kiosk. Joe McCauley seconded. Vote – unanimous.

Picnic Shelter idea for Russell Park was presented and tabled until future meetings.

Landscaping:

Due to the construction and excavating from the pool and tennis courts lights the area between the pool and tennis courts needs to be cleaned up. Lucas provided a quote to clean out and install mulch in that area for \$805.00 Wil Ortiz made the motion to accept the quote from Lucas. Jeremy Russell seconded. Vote – unanimous

Several large trees came down during the storm and presented a safety concern. Kiker Tree Service was called and came out to remove the tree's and grind stumps within 48 hours of the call. The service fee for the removal of the large trees was \$1375. Wil Ortiz made a motion to approve payment for the fees from Kiker Tree Service. Julian Mercer seconded. Vote – unanimous.

Adjourn: Jeremy Russell made the motion to adjourn. Julian Mercer seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Angie Figiel
Administrative Assistant

